STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD STATE PANEL

Minutes of the State Panel Meeting Held on April 12, 2016

I. OPENING OF MEETING 1:00 P.M.— at One Natural Resources Way, Springfield, IL

II. PRESENT

John Hartnett, Chairman; Michael Coli, Member of the Board; John Samolis, Member of the Board; Keith Snyder, Member of the Board; Albert Washington, Member of the Board; Melissa Mlynski, Executive Director; and Sarah Kerley, Deputy General Counsel. Kathryn Zeledon Nelson, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members participated via phone from the Board's Chicago office.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 8, 2016

Chairman Hartnett called for approval of the minutes of the March 8, 2016, meeting. Member Washington moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Mlynski to present the Executive Director's reports. She presented the reports and summarized the highlights.

V. BOARD ACTIONS

1. <u>Case Nos. S-UC-14-006 and S-UC-12-034</u> Service Employees International Union, Local 73, CTW/CLA/Secretary of State

Chairman Hartnett called the case. General Counsel Nelson stated that the Board had heard oral arguments on this matter at the Board's March meeting, which was recorded by a court reporter. Member Washington moved to accept Administrative Law Judge (ALJ) Sarah Kerley's Recommended Decision and Order (RDO). Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case No. S-RC-15-054</u> International Union of Operating Engineers, Local 150/DuPage County

Chairman Hartnett called the case. General Counsel Nelson noted that no party filed exceptions to ALJ Thomas Allen's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

VI. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 10th day of May, 2016.